

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

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CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

FEBRUARY 5, 2013

MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOTICE

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County on **Friday, February 8, 2013** at the hour of **11:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

321830 COOK COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication, dated January 30, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint the following individuals to the Cook County Land Bank Authority Board of Directors for terms to begin immediately and expiring as noted below:

Commissioner Bridget Gainer, serving for the length of her Cook County Commissioner term, pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member;

The Honorable Jeffrey Sherwin, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain two (2) Suburban Cook County Mayors, Presidents or Village Managers;

Lawrence Grisham, expiring January 1, 2014, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

Herman Brewer, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the Cook County Bureau of Economic Development;



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Calvin Holmes, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a community development finance institution;

Carl A. Jenkins, expiring January 1, 2015, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the banking community;

Sarah L. Ware, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a local or state realtor association;


Stephen Porras, expiring January 1, 2016, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the non-profit housing development community;

Emy Brawley, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the open space community; and

Julie Dworkin, expiring January 1, 2017, pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a City of Chicago community organization.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 02-05-13.**


Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Fritchey
Members: Committee of the Whole

AGENDA

**Special Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Friday, February 8, 2013, 11:45 A.M.**

CALL OF THE MEETING

ITEM #1 Roll Call.

COMMISSIONERS

COMMITTEE REPORT

ITEM #2

Legislation and Intergovernmental Relations Meeting of February 8, 2013

ADJOURNMENT

ITEM #3 Motion to Adjourn.